

UUFCO Board Meeting

May 5, 2016

Location: Conference Room

Attending: Wendy Howard, Larry Price (by phone), Mark Hickman, Kathy Day, Dick Barber, Judy Hurlburt, Greg Holmberg, Antonia Won, Sue Clarke

Absent: none **Guests:** Debbie Leonard, Chad Leonard, Tom Sponsler, John Coltman, Carol Storm, Mayme Trumble, Amy Falkenrath, Aaron Coe, Shirley Furst, Don Hartsough, Annis Henson, Susie Hickman (Communications Recorder)

Called to Order: 6:00 PM **Minutes written by:** Sue Clarke, Recording Secretary

Agenda	Discussion	Actions
Treasurer's Report	Motion to approve revised budget for presentation at General Meeting	Motion to approve: Barber; seconded, Clarke; unanimously approved
Consent Agenda	Two sets of Minutes 4-11-16 & 4-14-16, EOM Report,	Accepted
Congregants input	1) Opening statement by Wendy Howard 2) Members share thoughts about recent forum discussing minister's contract	1) No action 2) Notes recorded by Susie Hickman, no action
Minister's Report	1) Rev Antonia read a prepared written statement about moving forward 2) Price asked for more specific data on progress on goals, preparing draft of items to include	1) No action 2) Will work towards that in future reports
Facilities	1) Design committee rejected plan for additional parking south of fellowship 2) Final repair issues resolved with architectural firm (costs to be shared with architects, Kirby, and UUFCO)	1) No further action 2) No further action
Old Business:	1) New Breeze software installed	1) M Hickman will continue training as appropriate
Future Planning	1) Need to prioritize developmental ministry goals for upcoming year 2) June board retreat 3) Summer planning	1) Rev Antonia & M Hickman will meet 2) Will choose date through online survey 3) Rev Antonia gave update on current plans
Annual meeting May 22, 2016	1) Absentee ballot voting 2) Healthy congregation team to include D Hartsough, J Trask, P Wilson, N Stevens, N Hodge 3) Search process	1) Will be discussed for possible inclusion in By-laws/Policies 2) Recommendation accepted 3) UUA Rev Amy Rowland will meet with board 5-21 and attend annual meeting 5-22 to explain process

Executive session	Discussion of new board member slate	Accepted
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Addendum: May 18, 2016--Howard asked for permission for members to vote by absentee ballot for annual meeting. Granted by board email vote.

Adjourn: 8:15 PM

Next Board meeting: June 9, 2016, 6:00 PM Conference Room

Board Retreat: June 18, 9:00AM to 3:00PM